

## AGENDA

**MONROE DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
7:45 A.M.  
WEDNESDAY, FEBRUARY 16, 2011  
MONROE DDA OFFICE, 118 E. FRONT STREET**

**1. Roll Call**

**2. Consent Agenda**

**Action Requested**

- A. Approval of Agenda
- B. Approval of the Minutes of  
Wednesday, January 19, 2011 Regular Meeting
- C. Financial Report
  - DDA Revenue and Expenditure Report FY 2010-2011
  - DDA Itemized Expenditure Report FY 2010-2011
  - June 30, 2010 Financial Report

**3. 2010-2011 Work Program**

- A. 2011-2012 Budget **Action Requested**
  - Community & Economic Development Director Funding Distribution **Action Requested**
  - DMBN Membership **Action Requested**
  - Downtown Promo. Reporter & Downtown Idea Exchange Subscription **Action Requested**
- B. Parking Lot Kick-Off Meeting
- C. Committee Reports (Sub-Committee Project Status Reports and Board Action Report)
  - Organization-Jim Petrangelo-No Meeting
  - Promotion-Janet Berns-No Meeting
  - Design-Barb Harrington-Minutes Enclosed
  - Economic Restructuring-Ken Wickenheiser-No Meeting
  - Façade Grant-Rick Floraday-No Meeting
  - Capital Improvements-Rick Floraday-No Meeting

**4. Other Business**

**5. Communications**

- A. Executive Director Report-Andrea Jones

**6. Adjournment**

**Action Requested**